

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

Agenda is subject to change

Foundation Meeting Date: December 20, 2017, 8:30 a.m.

Delaware Department of Agriculture, Conference Rooms One & Two

2320 S. DuPont Hwy., Dover, DE 19901

Phone: 302-698-4530 or 1-800-282-8685

- I. Preservation Districts
 - A. Current Situation Report – Scott Blaier
 - B. Young Farmers Report – Austin Short
 - C. Expansion Eligibility & Final Approval
 - 1. Daim Farm, LLC Expansion of the Hayden-Gallo District (K-17-09-062M)
 - 2. Alam Farm, LLC Expansion of the Rust District (S-17-08-034U)
- II. Secretary of Agriculture's Veto
- III. Opportunity for Public Comments
- IV. Minutes
- V. Financial Highlights
- VI. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board may go into Executive Session for the purpose of receiving legal advice and to discuss and review confidential appraisal and donation matters. The Board will not vote on any matter in Executive Session.

VII. Other Business – In addition to the above matters, the Board will consider, and to the extent necessary, vote on the following matters:

A. Davison Hawthorne Property - Schlabach Access Easement – Request of Daniel and Yoland Schlabach for Foundation approval of access easement over the lands of Davison B. Hawthorne, Trustee

B. Presentation of Foundation Financial Statements – Belfint, Lyons & Shuman

C. Wilson Farm Billboard Lease – Request for approval of Billboard Lease Agreement between the Foundation and BAR-SGR, LLC

D. Young Farmer Round 7 Loan Application Period

VIII. Adjournment

PUBLIC NOTICE

The Delaware Agricultural Lands Preservation Foundation

The Foundation will meet on December 20, 2017 at 8:30 A.M. at the Delaware Department of Agriculture, 2320 S. DuPont Highway, Dover, Delaware. The purpose of the meeting is to review, and to the extent necessary, vote on applications and approval requests before the Foundation, and conduct other Foundation business. The Foundation, in addition to reviewing applications for the establishment of agricultural preservation districts, shall also review the following applications for agricultural preservation districts and expansions of existing agricultural preservation districts: Daim Farm LLC Expansion of the Hayden-Gallo District, Woodyard Road, Harrington, Kent County, K-17-09-062M; Alam Farm LLC Expansion of the Rust District, White Spruce Ln & Whitney Swamp Rd, Bridgeville, Sussex County, S-17-08-034U.

The Foundation has authority to grant expansion requests, subject to a right of rejection of the Secretary of the Department of Agriculture and appeal of the decision to the Superior Court. The approval of an expansion to an existing agricultural preservation district confers the same rights and privileges to the expansion properties which are enjoyed by the existing agricultural preservation districts. Also, inclusion of an expansion to a district has impacts on landowners and land uses adjacent to the expanded district as set forth in 3 Del. C. §910.

The Board will also consider and vote upon a request for approval of an access easement affecting Sussex County, Delaware tax parcel 430-12.00-16.00 (Greenwood, DE) owned by Davison B. & Catherine B. Hawthorne. Daniel & Yolanda Schlabach, the owners of an adjacent landlocked property, are requesting Foundation approval of an access easement through the Hawthorne Lands.

The public is invited to provide comments prior to the December 20, 2017 meeting. Information concerning the applications for expansion of the agricultural preservation districts and the requests for approval of the above easements is available upon request from the Foundation by contacting Rebecca Vaughn, 1-800-282-8685, or 302-698-4531. The applications and easement approval requests are also available for public inspection.

The public, including adjacent landowners, are also invited to attend this meeting and provide comments regarding the applications for expansion and easement approval requests prior to the time that the Foundation takes formal action on the applications.

Pursuant to 29 Del. C. § 10004(b) (2), (4) and (6) the Board may go into executive session for purposes of receiving legal advice and to discuss and review confidential appraisal and donation matters. The Board will not vote on any matter in executive session.

Accommodations are available for individuals with disabilities. Persons with disabilities are encouraged to call Debbie Carey (302-698-4500) or toll free (1-800-282-8685) to request an auxiliary aid or service.